

Date: 10th August, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that Ms. Manisha Saraf, Company Secretary & Compliance Officer (Membership No. A20998) has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company w.e.f. 10th August, 2026 (close of business hours).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, along with her resignation letter are enclosed as Annexure – A & Annexure – B respectively.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

G. Krishnan
Chief Financial Officer

Encl: A/a

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of change - Ms. Manisha Saraf
1.	Reason for change	Resignation
2.	Date of cessation	w.e.f. 10 th August, 2026 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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Date: 4th June, 2026

To,
The Board of Directors
Alembic Pharmaceuticals Limited
Alembic Road, Vadodara -390003

Dear Sir/ Madam,

Sub: Resignation form the Post of Company Secretary, Compliance Officer and Nodal Officer of the Company

I hereby formally tender my resignation as Company Secretary & Compliance Officer, Key Managerial Personnel and all other statutory/ designated position of the Company to pursue a new opportunity that is better aligned with my long-term career aspirations and offers avenues for further growth and development.

I would like to take this opportunity to place on record my gratitude to the members of the Board, my colleagues and other stakeholders with whom I had the opportunity to work during my tenure, and I wish the Company every success in its future endeavours.

I request to relieve me from my responsibilities effective closing of business hours on 10th August, 2026.

Kindly acknowledge receipt of this resignation and take the necessary actions to give effect to it, including filing the required forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating the stockexchanges.

Thanking You

Yours Sincerely



Manisha Saraf

ECSIN: EA020998E000000109

M. No. A20998